

MONTANA BOARD OF HOUSING
301 S Park Ave., Room 226 Helena MT 59601
(406) 841-2840
January 7, 2008

Monday, January 7, 2008:

- I. 8:30 A.M. -CALL MEETING TO ORDER – Chairman JP Crowley**
➤ Minutes of November 19, 2007 Board Meeting
- II. PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**
- III. AGENDA ITEMS**
- Multifamily Program (Mat Rude)
- Multifamily Update
 - RAM Program Exception
- Finance Program (Chuck Nemec)
- Private Activity Volume Cap Update
 - December 2007 Debt Service
 - Financial Statement Presentation
 - Quarterly Rating Agency Report
 - Quarterly Investment Report
 - Investment Policy
 - Available Funds Update
 - 2007 A Zero's Update
 - Scheduling of Strategic Planning Session
 - Finance Update
- Homeownership Program (Nancy Leifer)
- Rate Review & 2007 D New Bond Issue Update
 - Guild Servicing Request
 - Homeownership Update
 - a. Participating Lender Qualifications
 - b. Participating Servicer Qualifications
 - c. Delinquency and Foreclosure Data
 - d. Master Servicer RFP
 - Set-a-side Program Update
 - a. Lot Refinance
 - b. HUD 184
 - c. RD Loan Leverage
 - d. Mountain Springs Villa
 - e. Cooper Street Project
- Executive Director (Bruce Brensdal)
- Executive Directors Update
 - a. Miscellaneous
 - Future Meeting Dates & Locations: (subject to change)
 - a. February 11, 2008 – Met-net Video Conference
 - b. March 10, 2008 – Helena
 - c. April 7, 2008 – Helena
 - d. May 5, 2008 – South Eastern Montana
 - e. June 2, 2008 - Pablo
- IV. Adjournment**

❖ **All agenda items are subject to Board action after public comment.**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.